



County of San Diego
Pine Valley Planning Group

**MINUTES**

October 14, 2008

RECEIVED

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1. CALL TO ORDER

Meeting called to order by Chair, at 7:00 pm

2. PLEDGE OF ALLEGIENCESan Diego County
DEPT. OF PLANNING & LAND USE**3. ROLL CALL**

PRESENT: Vern Denham, Cherry Diefenbach, Terry Glardon, Lucille Goodman, Carol Johnson, Warren Larkin, Tom McNicol, Joseph Moore, Patricia O'Mara, Matt Rabasco, Bob Smith, Jeff Strohming, Veva Thing,

ABSENT:

PUBLIC: 1

4. MINUTES

Approve Minutes of September 9, 2008 Meeting

MOTION: , Terry Glardon 2nd: Joseph Moore, VOTE: 12-0-1(abstained:Matt Rabasco)**CORRESPONDENCE**

- Letter from Rodney Starkey (Bar S R Ranch) request group to continue to support and expansion of agriculture in the county.
- Notice of intent to adopt Neg Dec or mitigated Neg Dec. from DP&LU for Zoning ordinance revisions related to Farmers Market, and Family Burial Plots.
- Notice of EIR for POD 08-012 Tiered Winery Zoning Ordinance.
- Final Draft of revised Noise Ordinance going to Planning Commission on 9-17-08
- Notice from SDG&E on Shut off of power during high wind events.
- Notice of intent to adopt Neg. Dec. or Mitigated Neg. Dec, for Zoning amendment regarding 2nd Dwelling Units.
- Amendment of General Plan, to use SANDAG Regional Forecast Model and Updates Public Facilities Section to add impact fee for new development.
- Vern sent a letter to Devon Muto, DP&LU regarding the Pine Valley Park Estates application for 20 unit subdivision in the meadow opposing the project and asking the county to address the concerns the Planning group.
- Oct. 9, 2008 Assessment Letter from DP&LU to Pine Valley Park Estates GPA 08-009, SP03-001, TM5318, ER02-15-003

ANNOUNCEMENTS

- Cox will begin installing Digital Cable in November
- County Water study will be out by Early December
- County Park & Rec Staff are pursuing grant money to augment our park funds to improve Pine Valley Park.
- Proposal to cancel December meeting and meet for dinner.

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5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS -none

6. GROUP BUSINESS

- A. Stephanie Gaines from Department of Planning And Land Use will be presenting information on Low Impact Development. This approximately a 30 Minute Presentation with Q&A to follow.**

7. OLD BUSINESS

- A. Report from the chair of the Central Mountain Community plan Update Sub-Committee, on what progress has been made on the re-write of the Community Plan.**

Joint Vision Statement sent to County on 9-29-08 .

Draft of Background Data section completed.

- B. Continuing review of the County's proposed Central Mountain Community Plan as it relates to the Pine Valley Community Planning Group. All Planning Groups are now in the process of Up grading their local community plans.**

Review Draft of Background Data Section and made minor typo corrections.

Approve Draft Background Data section with Guatay Water District. to add comments after meeting next week.

Motion – Joseph Moore, 2nd Patricia O'Mara, Approved 13-0

8. NEW BUSINESS - none

9. ADJOURNMENT

Meeting Adjourned at: 9:15 pm

Next Regular Meeting: November 11, 2008

Respectfully submitted,

Jeff Strohming
Secretary

DRAFT